SFO

San Francisco International Airport

AIRPORT NAMING COMMITTEE MEETING

Monday, May 13, 2013
2:00 P.M.

Department of Public Health
101 Grove Street, Room 300
San Francisco, CA 94102

3/13

AGENDA

1. Introduction of Committee Members
2. Scope of Committee and Policy Considerations
3. Backgound Information
4. Discussion
5. Public Comment

05-09-13A08:02 RCVD

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AIRPORT NAMING COMMITTEE MEETING

Monday, May 13, 2013
2:00 P.M.

Department of Public Health
101 Grove Street, Room 300
San Francisco, CA 94102

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AGENDA

1. Introduction of Committee Members
2. Scope of Committee and Policy Considerations
3. Background Information
4. Discussion
5. Public Comment

NOTICE OF ADDENDUM
AIRPORT NAMING COMMITTEE CALENDAR

The following item is added to the Airport Naming Committee meeting calendar of Monday, May 13, 2013:

6. Discussion and possible action concerning subsequent meeting(s).

05-10-13A08:12 RCVD

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AIRPORT NAMING COMMITTEE

A Committee of the San Francisco Airport Commission

CALENDAR

Wednesday, June 19, 2013
2:00 PM

101 Grove Street, Room 300
Department of Public Health

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6/19/13

COMMITTEE MEMBERS

Larry Mazzola, Chair
Jon Ballesteros
Lee Blitch
Linda Crayton
Pam David
Roseanne Foust
Melinda Yee Franklin
Chief Joanne Hayes-White
Caryl Ito

06-14-13P08:34 RCVD

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ABOUT THE MEETING

Each agenda action item and certain discussion items are supported by documents which may include written communications to members of the Airport Naming Committee, staff reports, resolutions, and/or consultant reports. Agenda documents may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary has a limited number of copies at the Airport Naming Committee meeting. If a copy is unavailable at the meeting, the requested document(s) will be mailed or faxed the same day.

Any materials distributed to the members of the Airport Naming Committee within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Airport Commission Office at San Francisco International Airport, 5th Floor, International Terminal, G side during regular business hours.

Members of the public who wish to address the Airport Naming Committee are asked to fill out a "Request to Speak" form, located next to the speakers microphone. Please submit the form to the Commission Secretary. For items on the agenda, speakers will be called after the discussion by the Airport Naming Committee but before the vote. Each speaker is allowed one opportunity per calendar item to address the Airport Naming Committee for a period of up to three (3) minutes. For items not on the agenda, but within the Airport Naming Committee's jurisdiction, speakers will be called under "New Business," the public comment portion of the calendar. Again, speakers will be given up to three minutes.

All cell phones, pagers or other similar sound-producing devices must be turned OFF during Airport Naming Committee meetings; "silent mode" is prohibited as the device will interfere with the recording system. The Chair may order the removal of any person responsible for the use of a cell phone, pager, or other similar electronic device.

DISABILITY ACCESS

The Airport Naming Committee's meeting room, Room 300, Third Floor, 101 Grove Street (Department of Public Health) is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from the Department of Public Health. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-923-6142. There is accessible parking across the street from the Department of Public Health at Polk (Dr. Carlton B. Goodlett Place) and McAllister.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary at 650-821-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at least two business days in advance of need.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-54-7724, by facsimile at 415-54-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at http://www.sfgov.org/sunshine/.

LOBBYIST ORDINANCE

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Government Conduct Code Sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone 415-252-3100, FAX 415-252-3113 and website: http://www.sfgov.org/ethics/.

AIRPORT NAMING COMMITTEE MEETING

A Committee of the San Francisco Airport Commission

Wednesday, June 19, 2013
2:00 P.M.

AGENDA

A. Call to Order

B. Adoption of the Minutes of May 13, 2013

C. Naming Policies of Other City Departments

D. Authority to Name or Dedicate an Airport Facility

E. Potential Areas for Naming or Dedication

F. Communications with Public Officials

G. History of Namings and Dedications at San Francisco International Airport

H. Public Comment

I Discussion and Possible Action Concerning Subsequent Meeting(s)

J. Adjournment

AIRPORT NAMING COMMITTEE

A Committee of the San Francisco Airport Commission

CALENDAR

Wednesday, August 14, 2013
2:00 PM

Room 408, City Hall
#1 Carlton Goodlett Place
City and County of San Francisco

COMMITTEE MEMBERS

Larry Mazzola, Chair
Jon Ballesteros
Lee Blitch
Linda Crayton
Pam David
Roseanne Foust
Melinda Yee Franklin
Chief Joanne Hayes-White
Caryl Ito

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2:00 P.M.

AGENDA

A. Call to Order

B. Adoption of the Minutes of June 19, 2013

C. Naming Policies of Other City Departments - Discussion
   MTA
   Port of San Francisco

D. History of Namings and Dedications at San Francisco International Airport - Discussion

E. Draft Policy - Discussion

F. Draft List of Facilities Eligible for Consideration - Discussion

G. Proposed Resolution - Possible Action

H. Public Comment

I Discussion and Possible Action Concerning Subsequent Meeting(s)

J. Adjournment